

MINUTES OF FEBRUARY 6, 2014



Warren Recreation Board
790 Main Street
Warren, RI 02885

The Meeting of Thursday February 6, 2014 was held at the Mary V. Quirk School/ Warren Recreation Board Building at 790 Main Street and was called to order by the Chairperson at 6:44PM.

Present was Chairperson Donna Ramos, Board Members Christine McGovern, Tami Stallings, Bryan McShane and Recording Secretary Carol Gafford. Recreation Director Sharon Lombardo was excused.

The minutes for the January 9, 2014 meeting were accepted with a motion made by Bryan McShane to approve the minutes, seconded by Tami Stallings and accepted by all.

OLD BUSINESS

RE: PERMITS AND LEAGUES

Tami Stallings will submit a permit application for the Pete Sepe Pavillion for a Resource Fair. Bryan McShane will submit a permit for Baseball.

RE: MVQ COMMUNITY CENTER UPDATE/PROJECTS/PROGRAMS

There was no update on projects at this time. Recreation Director Sharon Lombardo will email February Vacation flyer to the school. ~WIP

RE: BUDGET & FINANCES:

The Town Budget Meeting for the upcoming 2015 budget will be held on March 1st and Recreation will be heard at 9:00AM. All members are invited to attend and should go if they can. ~ WIP

RE: RECREATION WISH LIST -

Recreation would like new computers for the MVQ. They would also like to have grant money to fix the Baltimore Avenue Park. ~ WIP

RE: GRANTS

There was no update on grants at this time. ~WIP

RE: VETERAN'S FIELD TRACK (KMS Track)

The Board is waiting on bids for the fence. ~WIP

RE: ONLINE PERMIT FORMS

Recreation Director Sharon Lombardo will keep the Board updated when the new forms will be online. – WIP

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RE: PR PACKAGE

There was no update on PR at this time. This is a work in progress. –WIP

RE: RECREATION COMMITTEE NEWSLETTER

This has been tabled to a future meeting. – WIP

RE: TOWN COUNCIL POLICIES

There has been no response from the Town Council at this time. ~WIP

RE: EAST BAY SKI CLUB

This has been tabled for a future meeting.

RE: JAMIEL'S PARK

Rick Mandile attended the meeting and brought information regarding the inline hockey rink . *Please see information under budget and finance.* –WIP

RE: RECREATION IN THE MEDIA

The Board will continue to address issues made in the media. ~WIP

RE: COMMUNITY GARDEN

There was no update on the Community Garden at this time. ~WIP

RE: STRATEGIC PLANNING FOR 2013

The Board will continue talks on the Strategic Plan at future meetings. -WIP

RE: WARREN DOG PARK

Board Member Bryan McShane has sent a letter to the Town Manager with an estimate of the cost and land/space needed for a Dog Park. ~ WIP

RE: MVQ WHEELCHAIR LIFT

There is no update on the wheelchair lift at this time. ~WIP

RE: BROKEN BACK STOP AT BURR'S HILL

Bryan McShane informed the Board that the Back Stop will be prepared and ready before baseball season.

RE: REVIEW OF POLICY BOOK

Tabled until ordinances are reviewed by Town Council.

RE: SPECIAL OLYMPICS

Special Olympics will go to the Town Council next week. They have found a sponsor for half of the costs to rent space. The Board will wait to hear the outcome of the Town Council decision to waive fees.

RE:MINI GOLF EQUIPMENT

The Mini-golf equipment has been delivered to the MVQ.

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NEW BUSINESS

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The Board discussed setting a time to have communications returned via email or phone. They would like all correspondence to be answered within 48 hours. Motion made by Bryan McShane and seconded by Christine McGovern and accepted by all to have all communications between Board Members, the Recreation Director and the public answered within a 48 hour window.

The Town is working to put the Sepe Pavilion Calendar online.

The Board would like the Calendar to be posted in Outlook or available online and updated weekly for the Board.

The next meeting will be held on Thursday March 6, 2014 at 6:30PM.

A motion was made by Board Member Christine McGovern to adjourn and seconded by Tami Stallings. The meeting adjourned at 7:36PM.

Respectfully Submitted and Approved for Record

Thursday March 6, 2014

Carol Gafford, Recording Secretary